

**Present:** First Selectman Nina Daniel, Selectman Dennis Tracey, Selectman Chris Spaulding, Town Administrator Jonathan Luiz, Administrative Assistant Randi Derene, Weston Residents

**This meeting was videotaped and recorded. The tapes are available in the Selectmen's office. The meetings are available for viewing online via the Town's website.**

**Ms. Daniel called the meeting to order at: 7:30pm**

- 1- **Pledge of Allegiance** – Led by Harry Spencer
- 2- **Discussion/decision regarding the resignation of Sharon Shattuck from Historic District, effective March 24, 2017.** Mr. Spaulding moved to accept the resignation of Sharon Shattuck from the Historic District Commission, effective March 24, 2017. Mr. Tracey seconded. Motion carried unanimously.
- 3- **Discussion/decision regarding the appointment of John Babyak to the Insurance Advisory Committee for term to end June 30, 2018.** Harry Spencer, Chairman, introduced John Babyak. Mr. Spencer first explained the purpose of the Insurance Advisory Committee which is to save the town money and help the town make informed insurance decisions. Mr. Babyak is a business owner and has lived in Weston 25 years. Mr. Tracey moved to appoint John Babyak to the Insurance Advisory Committee for a term to end June 30, 2018. Mr. Spaulding seconded. Motion carried unanimously.
- 4- **Discussion/decision regarding contracting with a recruiter for the Library Director vacancy.** Amy Sanborn, Chairman of the Library Board, spoke about the consulting services of Christina Nolan. She expressed that she has a strong depth of knowledge and experience in this industry. The money for hiring this recruiter will not cause the Library's operating budget to go over budget, so no supplemental appropriation is necessary. The contract agreement will need to be approved by Town Counsel. Mr. Spaulding moved to authorize the First Selectman to enter into an agreement with Christina Nolan for professional consulting services in connections with the recruitment and hiring of a new director for the Weston Public Library, subject to approval by Town Counsel. Mr. Tracey seconded. Motion carried unanimously.
- 5- **Discussion/decision regarding signage and mirrors near the intersection of Norfield Road and Norfield Farm Lane.** Police Commissioner Bill Brady and Acting Police Chief Matt Brodacki spoke about the status of installing signage and mirrors near the Norfield Tree. They determined that all appropriate actions have already been taken. In consideration of the significant tree work recently performed on the Norfield Oak, and in consideration of the recommendations of the Town Engineer, Public Works Director, Interim Police Chief as well as advice of the Police Commission, Mr. Tracy moved that no reflective mirrors be installed at the intersection of Norfield Road and Norfield Lane, and that no additional tree warning signs be placed near the intersection of Norfield Road and Norfield Lane. Mr. Spaulding seconded. Motion carried unanimously.

Board of Selectmen's Meeting Agenda

Thursday, April 20, 2017, 7:30pm

Town Hall Meeting Room

- 6- **Discussion/decision regarding a Memorandum of Understanding with the WVFD.** This item is being tabled until the next Board of Selectmen meeting.
- 7- **Discussion/decision regarding police renovation and expansion project.** Police Commissioner Bill Brady and Acting Police Chief Matt Brodacki wanted to ensure that this project is not being placed on the back burner. The issues of the current PD are not going away, so they want to ensure the money is put aside until they are ready to move ahead. Mr. Tracey spoke of the need to examine the possibility of regionalizing police services. **NO MOTION MADE**
- 8- **Minutes Approval: April 6, 2017** Mr. Spaulding moved to approve the Board of Selectmen minutes of April 6, 2017. Mr. Tracey seconded. Motion carried unanimously.
- 9- **First Selectman Updates:** Ms. Daniel spoke of the weekend events – The Library Grand Re-Opening on Sunday from 2-4pm, Joan Lewis' Memorial Service on Sunday at noon, WVFD Open House also on Sunday from 10-12pm. On Saturday there will be a "Community Conversation" at the WHS at 10:30am and The Weston Historical Society is holding a Scotch Tasting from 7:30pm – 11pm
- 10- **New business :** None
- 11- **Adjourn** – Mr. Tracey made a motion to adjourn at 8:34pm. Mr. Spaulding seconded. Motion carried unanimously.

Minutes Approved: May 4, 2017